

*Full*  
*same Applicant*  
*Person - Appl. li*  
*a continuation*  
*of the Appl.*

L10	65	("3657702"   "4305095"   "4485300"   "4510382"   "4528643"   "4578530"   "4594663"   "4734564"   "4734858"   "4755940"   "4792968"   "4795890"   "4799156"   "4812628"   "4827508"   "4845739"   "4922521"   "4935870"   "4947028"   "4977595"   "4982346"   "4992940"   "5025373"   "5060153"   "5077607"   "5175682"   "5177342"   "5220501"   "5247575"   "5305195"   "5311594"   "5321751"   "5336870"   "5341429"   "5347632"   "5351186"   "5351293"   "5377269"   "5383113"   "5386104"   "5414833"   "5475585"   "5500513"   "5530438"   "5557518"   "5590197"   "5596642"   "5596643"   "5604802"   "5621797"   "5623547"   "5642419"   "5696907"   "5696909"   "5715314"   "5724424"   "5732400"   "5757917"   "5758327"   "5812668"   "5819226"   "5826245"   "5905736"   "Re30579"   "Re30580").PN.	US-PGPUB; USPAT; USOCR	OR	ON	2005/09/15 10:15
L12	1	"6029154".pn.	US-PGPUB; USPAT; USOCR	OR	ON	2005/09/15 10:16
L13	3898	I1 not I2	US-PGPUB; USPAT; USOCR	OR	ON	2005/09/15 10:16
L14	4101	I1 not I3	US-PGPUB; USPAT; USOCR	OR	ON	2005/09/15 10:16
L15	3538	I2 not I3	US-PGPUB; USPAT; USOCR	OR	ON	2005/09/15 10:16

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
		((us\$3 near2 (Internet near4 address)) same (verifying or verification or validation or check\$3))	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/17 18:22
S1	31	((credit adj card near5 transactions) same fraudulent) and Internet	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/05/09 08:43
S2	186	(credit adj card near5 transactions) and fraudulent and Internet	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/05/09 08:43
S3	31	(fraudulent same (credit adj card near5 transactions)) and Internet	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/05/09 09:14
S4	17	("4720860"   "4812628"   "5109408"   "5130519"   "5168520"   "5177342"   "5239583"   "5251259"   "5311594"   "5317636"   "5345380"   "5513250"   "5530235"   "5583864"   "5615408"   "5617470"   "5627355").PN.	US-PGPUB; USPAT	OR	ON	2002/05/09 09:00
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S6	3	"5757917".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/05/09 09:21
S7	3	"5819226".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/05/09 09:22

S8	3	"5696907".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/11/20 13:17
S9	2	"5998497".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/05/09 16:07
S10	2	"5988497".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2002/05/09 16:07
S11	1467	credit adj information	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/07 12:48
S12	0	((map\$3 near10 credit adj information) same fraud\$2)	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/07 12:49
S13	1	map\$3 near10 credit adj information	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/07 12:52
S14	4	map\$4 near20 credit adj information	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/07 12:52
S15	4	map\$4 near20 (credit adj information)	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/07 12:54
S16	11	map\$4 same (credit adj information)	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/07 12:54
S17	2	((relate or verify or correlate) near2 (IP adj address)) same (physical near1 address))	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/17 17:56
S18	12	((relate or verify or correlate) near5 (IP adj address)) same (physical near4 address))	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/17 18:00
S19	29	((relate or verify or correlate) near5 (IP adj address)) same ((physical near4 address) or location))	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/17 18:17

S20	13	("5420923"   "5629978"   "5650994"   "5666487"   "5696765"   "5734652"   "5917537"   "5923361"   "5978381"   "6014381"   "6028860"   "6041056"   "6049539").PN.	USPAT	OR	ON	2002/10/17 18:03
S21	28	((us\$3 near2 (Internet near4 address)) same (verifying or verification or validation or check\$3))) and (credit near2 card)	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/17 18:23
S22	9	((us\$3 near2 (Internet near4 address)) same (verifying or verification or validation or check\$3))) and (credit near2 card)) and fraud	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/17 18:23
S23	2	"5819226".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2002/10/21 09:00
S24	2	"5988497".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/11/20 12:49
S25	2	"5819226".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/11/20 12:50
S26	2	"6029154".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/11/20 14:06
S27	1391	telephone near card	USPAT	OR	ON	2003/11/20 14:12
S28	526	(telephone near card) and reader	USPAT	OR	ON	2003/11/20 14:07
S29	15	((telephone near card) and reader) and (numer\$ near value)	USPAT	OR	ON	2003/11/20 14:08
S30	11	((telephone near card) and reader) and (numer\$ near value)) and ((smart or IC or chip)near card)	USPAT	OR	ON	2003/11/20 14:10
S31	2	((telephone near card) and reader) and (numer\$ near value)) and ((smart or IC or chip)near card)) and timer	USPAT	OR	ON	2003/11/20 14:10
S32	11615	((smart or IC or chip )near card)	USPAT	OR	ON	2003/11/20 14:14
S33	11615	((smart or IC or chip ) near card)	USPAT	OR	ON	2003/11/20 14:19

S34	157	((smart or IC or chip ) near card ) and (numer\$ near value) and (card near reader) and (time or timer)	USPAT	OR	ON	2003/11/20 14:16
S35	97	((smart or IC or chip ) near card ) and (numer\$ near value) and (card near reader) and (time or timer)) and telephone	USPAT	OR	ON	2003/11/20 14:16
S36	2	((smart or IC or chip ) near card ) and (numer\$ near value) and (card near reader) and (time or timer)) and (telephone same (pre adj paid or prepaid))	USPAT	OR	ON	2003/11/20 14:19
S37	620	((smart or IC or chip ) near card ) and (time near read\$)	USPAT	OR	ON	2003/11/20 14:19
S38	17	((smart or IC or chip ) near card ) and (telephone same (time near read\$))	USPAT	OR	ON	2003/11/20 14:20
S39	2	((smart or IC or chip ) near card ) and (telephone same (time near read\$)) ) and prepaid	USPAT	OR	ON	2003/11/20 14:20
S40	2	"5988497".pn.	US-PGPUB; USPAT; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2003/11/25 16:52
S45	1	"5819226".pn.	US-PGPUB; USPAT	OR	OFF	2005/03/11 11:57
S46	297	((credit adj card) near5 transactions) same fraudulent	US-PGPUB; USPAT	OR	ON	2005/09/14 18:46
S47	10	((Internet near1 address) same transaction same ((physical or geographical or billing) near2 address))	US-PGPUB; USPAT	OR	ON	2005/09/14 18:47

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Page 1 + Claim  
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Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
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L2	4023	705/26.ccls.	US-PGPUB; USPAT	OR	ON	2005/09/15 10:03
L3	1349	705/27.ccls.	US-PGPUB; USPAT	OR	ON	2005/09/15 10:03
L4	3104	705/14.ccls.	US-PGPUB; USPAT	OR	ON	2005/09/15 10:04
L5	876	705/38.ccls.	US-PGPUB; USPAT	OR	ON	2005/09/15 10:04
L6	1389	705/39.ccls.	US-PGPUB; USPAT	OR	ON	2005/09/15 10:04
L7	468	705/44.ccls.	US-PGPUB; USPAT	OR	ON	2005/09/15 10:04
L8	2068	707/200.ccls.	US-PGPUB; USPAT	OR	ON	2005/09/15 10:04
L9	8	("6029154").URPN.	USPAT	OR	ON	2005/09/15 10:07